



UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

FORMAN HOLT
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Rochelle Park, NJ 07662
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Order Filed on May 22, 2025
by Clerk,
U.S. Bankruptcy Court
District of New Jersey

In Re:

AYYAZ AHMED and AYSHA KHAN, et al.,

Debtors.

Chapter 7

Case No. 23-21777 (SLM)

Hon. Stacey L. Meisel

**ORDER (1) FINDING THE DEBTORS IN CONTEMPT AND AWARDING
SANCTIONS; (2) COMPELLING THE DEBTORS TO ACCOUNT FOR AND
TURN OVER INFORMATION PERTAINING TO PREFERENTIAL TRANSFERS;
AND (3) COMPELLING THE DEBTORS TO ACCOUNT FOR AND TURN OVER
PROPERTY OF THE ESTATE**

The relief set forth herein, on the following pages, numbered two (2) through (3), be and
hereby is ORDERED.

DATED: May 22, 2025

A handwritten signature in black ink, appearing to read "Stacey L. Meisel".
Honorable Stacey L. Meisel
United States Bankruptcy Judge

Page (2)

Debtors: Ayyaz Ahmed and Aysha Khan, et al.

Case No.: 23-21777 (SLM)

Caption: Order (1) Finding the Debtors in Contempt and Awarding Sanctions; (2) Compelling the Debtors to Account for and Turn Over Information Pertaining to Preferential Transfers; and (3) Compelling the Debtors to Account For and Turn Over Property of the Estate

THIS MATTER, having been brought before the Court upon the motion (the “Motion”) of Charles M. Forman, chapter 7 trustee (the “Trustee”) for Ayyaz Ahmed and Aysha Khan, et al. (the “Debtors”), through his attorneys, Forman Holt, for the entry of an order (1) finding the Debtors in contempt and awarding sanctions; (2) compelling the Debtors to account for and turn over information pertaining to preferential transfers; and (3) compelling the Debtors to account for and turn over property of the estate; and the Court finding that notice of this motion having been given to all appropriate parties; and the Court having reviewed the pleadings filed, the arguments presented and all objections, if any; and for good cause shown, it is hereby

ORDERED that the Debtors be and hereby are found to be in civil contempt of the *Consent Judgment Extending Proceedings and for Related Relief* (the “Consent Judgment”) entered on December 17, 2024 [Doc. No. 142; Adv. Pro. No. 24-1633, Doc. No. 15]; and it is further

ORDERED that the Debtors shall be sanctioned with a fine of \$ 100.00 per day for every day between the date of the entry of this Order and the date that the amended schedules required by paragraph 11 of the Consent Judgment are filed with the Court; and it is further

ORDERED that the sanctions shall be paid to “Charles M. Forman, Chapter 7 Trustee for Ayyaz Ahmed, et al.” and sent to Forman Holt, 365 West Passaic Street, Suite 400, Rochelle Park, New Jersey 07662; and it is further

ORDERED that in the event the sanctions are not paid as set forth herein, the Trustee shall have a valid post-petition judgment in the amount of the sanction award that is not dischargeable; and it is further

Page (3)

Debtors: Ayyaz Ahmed and Aysha Khan, et al.

Case No.: 23-21777 (SLM)

Caption: Order (1) Finding the Debtors in Contempt and Awarding Sanctions; (2) Compelling the Debtors to Account for and Turn Over Information Pertaining to Preferential Transfers; and (3) Compelling the Debtors to Account For and Turn Over Property of the Estate

ORDRED that the Debtors are compelled to account for and turn over all information pertaining to the transfer made by Ayyaz Ahmed to his unidentified friend between August 31, 2024 and the Petition Date, including but not limited to providing the Trustee with (1) the name and address of the transferee, (2) the amount(s) of the transfer, and (3) the date(s) of the transfer; and it is further

ORDRED that the Debtors be and hereby are directed to account for all property and cash transferred to Rashid Ali and the disposition of all such transfers; and it is further

ORDERED that the Debtors be and hereby are directed to turn over to the Trustee not less than \$87,882 constituting non-exempt property of the estate; and it is further

ORDERED that the Debtors be and hereby are directed to account for and turn over to the Trustee all other non-exempt assets, property and cash available for their use and within their direction and control, whether in the United States, Pakistan, or any other location in the world, as of the Petition Date.

In re:
Ayyaz Ahmed
Deltona Medical Arts Pharmacy, Inc. d/b/
Debtors

Case No. 23-21777-SLM
Chapter 7

District/off: 0312-2

User: admin

Page 1 of 3

Date Rcvd: May 22, 2025

Form ID: pdf903

Total Noticed: 7

The following symbols are used throughout this certificate:

Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
- # Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 24, 2025:

Recip ID	Recipient Name and Address
db	+ Ayyaz Ahmed, 116 Boonton Ave., Butler, NJ 07405-2910
db	+ Deltona Medical Arts Pharmacy, Inc. d/b/a Apex Hea, 1200 Deltona Blvd., Suite 50, Deltona, FL 32725-6386
db	+ Golden Healthcare LLC d/b/a Golden Healthcare Phar, 242 Palisade Avenue, Suite A, Garfield, NJ 07026-2967
db	#+ Lush Floral and Events, LLC, 116 Boonton Avenue, Kinnelon, NJ 07405-2910
db	#+ Oak Hills Medical Building Pharmacy a/k/a Oak Hill, 7711 Louis Pasteur Drive, San Antonio, TX 78229-3411
db	#+ Prestige Infusions, LLC, 116 Boonton Avenue, Kinnelon, NJ 07405-2910
jdb	+ Aysha Khan, 116 Boonton Ave., Butler, NJ 07405-2910

TOTAL: 7

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr	*+	Deltona Medical Arts Pharmacy, Inc. d/b/a Apex Hea, 1200 Deltona Blvd., Suite 50, Deltona, FL 32725-6386
cr	*+	Golden Healthcare LLC d/b/a Golden Healthcare Phar, 242 Palisade Avenue, Suite A, Garfield, NJ 07026-2967
cr	*+	Lush Floral and Events, LLC, 116 Boonton Avenue, Kinnelon, NJ 07405-2910
cr	*+	Oak Hills Medical Building Pharmacy a/k/a Oak Hill, 7711 Louis Pasteur Drive, San Antonio, TX 78229-3411
cr	*+	Prestige Infusions, LLC, 116 Boonton Avenue, Kinnelon, NJ 07405-2910

TOTAL: 0 Undeliverable, 5 Duplicate, 0 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 24, 2025

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

District/off: 0312-2

User: admin

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 22, 2025 at the address(es) listed below:

Name	Email Address
Andre L. Kydala	on behalf of Creditor Deluxe Services Group kydalalaw@aim.com kydalalaw@aim.com
Andrew L. Spivack	on behalf of Creditor Truist Bank andrew.spivack@brockandscott.com wbefcf@brockandscott.com
Aniello D. Cerreto	on behalf of Debtor Ayyaz Ahmed adclawoffice@gmail.com
Aniello D. Cerreto	on behalf of Joint Debtor Aysha Khan adclawoffice@gmail.com
Ann S Lee	on behalf of Creditor McKesson Specialty Care Distribution LLC alee@mblawfirm.com
Bruce Seth Goodman	on behalf of Creditor Smith Drug Company a division of J M Smith Corporation bgoodman@zeklaw.com, 8630711420@filings.docketbird.com
Charles M. Forman	cforman@formanlaw.com lcapasso@formanlaw.com;cforman@iq7technology.com;ecf.alert+Forman@titlexi.com
Charles M. Forman	on behalf of Trustee Charles M. Forman cforman@formanlaw.com lcapasso@formanlaw.com;cforman@iq7technology.com;ecf.alert+Forman@titlexi.com
Christopher John Leavell	on behalf of Creditor ASD Specialty Healthcare LLC d/b/a Besse Medical cleavell@klehr.com, lclark@klehr.com
Cory Francis Woerner	on behalf of Creditor JPMorgan Chase Bank N.A. cwoerner@raslg.com
Denise E. Carlon	on behalf of Creditor MIDFIRST BANK dcarlon@kmllawgroup.com bkgroup@kmllawgroup.com
Herbert K. Ryder	on behalf of Creditor Greenwich Capital Management Limited Partnership hryder@hkryderlaw.com g16776@notify.cincompass.com;ryder.herbertb124178@notify.bestcase.com
Jeffrey Mark Rosenthal	on behalf of Creditor McKesson Specialty Care Distribution LLC JRosenthal@mblawfirm.com jventola@choate.com;smonahan@choate.com;akramer@otterbourg.com
Jordan B. DeFlora	on behalf of Trustee Charles M. Forman jdeflora@formanlaw.com kanema@formanlaw.com
Kimberly J. Salomon	on behalf of Plaintiff Charles Forman ksalomon@formanlaw.com jkisla@formanlaw.com
Kimberly J. Salomon	on behalf of Attorney Forman Holt ksalomon@formanlaw.com jkisla@formanlaw.com
Kimberly J. Salomon	on behalf of Trustee Charles M. Forman ksalomon@formanlaw.com jkisla@formanlaw.com
Kimberly J. Salomon	on behalf of Plaintiff Charles M. Forman Chapter 7 Trustee ksalomon@formanlaw.com, jkisla@formanlaw.com
Michael A. Artis	on behalf of U.S. Trustee U.S. Trustee michael.a.artis@usdoj.gov
Michael R. Herz	on behalf of Creditor Value Drug Company mherz@foxrothschild.com cbrown@foxrothschild.com
Nicola G. Suglia	on behalf of Creditor De Lage Landen Financial Services Inc. c/o Nicola Suglia fleischercases@fleischerlaw.com, fleischercases@fleischerlaw.com
Rachel Wolf	on behalf of Plaintiff Andrew R. Vara rachel.wolf@usdoj.gov
Robert J. Schneider	on behalf of U.S. Trustee U.S. Trustee robert.j.schneider@usdoj.gov
Sherri R. Dicks	on behalf of Creditor JPMorgan Chase Bank N.A. sdicks@raslg.com, shrdrlaw@hotmail.com
U.S. Trustee	USTPRegion03.NE.ECF@usdoj.gov

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TOTAL: 25